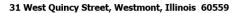
#### **ADMINISTRATION**





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# **Finance Committee**

Regular Meeting of June 11, 2015 Westmont Village Hall 31 West Quincy Street 4:00 p.m.

## AGENDA

I.	CALL	TO	ORDE	R

- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
  - A. April 30, 2015 Special Meeting Minutes
- V. UNFINISHED BUSINESS
  - A. none

### VI. **NEW BUSINESS**

- A. Water Bill Late Penalty Policy
- B. Engagement of Actuary

## VII. REPORTS

- A. Chairperson
- B. Finance Director
- VIII. **ADJOURN** (next meeting scheduled July 9, 2015)